



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda Monday June 8, 2015 at 10:00 a.m. Commissioners Hearing Room 223

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: June 1, 2015
Public Comment* (Limited to 3 minutes/person)

Proclamation

1. [Proclamation: Honoring Lewis County's fastpitch and baseball state champions.](#)

NOTICE

2. [Notice of Hearing: Regarding a traffic ordinance lowering the maximum speed on a portion of Airport Road. Hearing will be held on or after 10:00 a.m. on Monday, July 6, 2015. Resolution No. 15-167](#)

CONSENT AGENDA

3. [Resolution No. 15-168](#) Approval of warrants for payroll and payment.
4. [Resolution No. 15-169](#) Approving a contract with Tangent Services Inc. to conduct a feasibility study and development of a business plan for the potential purchase of a short-line railroad.
5. [Resolution No. 15-170](#) Authorizing the initial placement of a casual courtroom clerk on the Lewis County Salary Grid.
6. [Resolution No. 15-171](#) Bid award for the 2015 Countywide Hot Mix Asphalt and Countywide Culvert Replacement-Unnamed tributary to Bunker Projects, CRP 2172C & 2167B.

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1172, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF June 8, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, June 8, 2015

8:30 am	*BOCC Wrap-Up Meeting
9:00 am	Board of Health
10:00 am	*BOCC Business Meeting
11:00 am	*Update with Public Works
11:30 am	Chamber Forum, O'Blarneys
5:00 pm	Chehalis City Council Meeting
6:30 pm	Winlock City Council Meeting

TUESDAY, June 9, 2015

8:30 am	*Update with Community Development
10:00 am	*Update with Sheriff's Office
11:00 am	*Update With HR
12:00 noon	Adna High School State Championship Recognition
1:00 pm	*Meeting with Cy Meyers
6:30 pm	Napavine City Council Meeting
7:00 pm	Centralia City Council Meeting

WEDNESDAY, June 10, 2015

8:30 am	*Staff Meeting
9:00 am	*Directors Update
10:00 am	*Finance Committee Meeting

THURSDAY, June 11, 2015

12:00 noon	Elected Brown Bag Lunch
6:00 pm	Vader City Council Meeting

FRIDAY, June 12, 2015

10:00 am	Lewis County Seniors
12:00 noon	LC Bar Legal Aid Luncheon, Veterans Museum

SATURDAY, June 13, 2015

8:00 am	Toledo Senior Center Breakfast
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***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**